NOTICE OF PUBLIC MEETING

AGENDA February 9, 2022

IDAHO BOARD OF DRINKING WATER AND WASTEWATER PROFESSIONALS

Division of Occupational and Professional Licenses 1090 East Watertower Street, Suite 150, Meridian

Meeting Link Password: TKnCV2KBa26
Join by phone: 1-415-655-0001 Access Code: 2450 537 0222

Dopl.idaho.gov – 208-332-7137

*9:00 A.M. (MT)

CALL TO ORDER – Bryson Ellsworth, Chairman

- Roll Call & Introductions
- DOPL Organizational Chart Update MiChell Bird, Bureau Chief
- 1. Approval of November 3, 2021 Meeting Minutes [Action]
- 2. Set Remainder of 2022 Meeting Dates: May 18, August 3, & November 2 Chairman
- 3. Board Business Chairman
 - A. Water/Wastewater Apprenticeship Program
 - B. Class II and III Apprenticeship Program
 - C. Conference Attendance Requests
 - D. Subcommittee Report
 - 1) Universal Code of Ethics for All Licenses
 - 2) Lagoon License and Classification
 - 3) Contractors and Contract Operators/Application Changes
 - E. Association of Boards of Certification [Action Item]
 - 1) Contract Renewal
 - F. Discuss Exam Process
 - G. Discuss Endorsement Application Process

- H. Application Process/Delegated Authority
- 4. Investigations and Discipline Steve Gorski, Investigations Units Manager
 - A. Complaint Memorandum
 - B. Motion to go into Executive Session [Action Item Roll Call Vote]
 - C. Executive Session
 - 1) Disciplinary Matters
 - 2) Discuss Discipline
 - 3) Motion to come out of Executive Session [Action Item]
 - D. Motion for Discipline [Action]
- 5. Licensing-Application Review
 - A. Motion to go into Executive Session [Action Item-Roll Call Vote]
 - B. Executive Session
 - 1) Review of Applications & Other Documents [I.C. § 74-206(1)(d)]
 - C. Motion to come out of Executive Session [Action]
 - D. Motion for Application(s) [Action]
- 6. Division Business Executive Officer John Nielsen
 - A. Financial Report
 - B. To Do List

ADJOURNMENT

^{*}All times, other than beginning, are approximate and scheduled according to Mountain Time (MT), unless otherwise noted. Agenda items may shift depending on the preference of the Idaho Board of Drinking Water & Wastewater Professionals. 02/03/2022lp